

Notice of Regular Meeting

The Board of Trustees Wellman-Union ISD

A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held March 25, 2019, beginning at 7:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
2. Open Forum
3. Level 3 Complaint - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
4. Approve Minutes of Previous Meeting on February 11, 2019
5. Approve Payment of Current Bills
6. Discuss District Investments
7. Discuss Student Accidental Insurance Renewal
8. Consider Policy Update 112
9. Discuss/Consider Mower and Tractor Bids
10. Consider Allotment and TEKS Certification Form
11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Consider Teacher Resignations
 - b. Consider Teacher Contracts
12. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
13. Superintendent Reports
 - a. Grant Opportunity with Texas Tech University
 - b. Playground Update

c. TASB Spring Workshop

d. Small Well Update

14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees